



## **PUBLIC NOTICE AND AGENDA**

### **COLLEGE INVESTMENT COMMITTEE (“CIC”) OF THE PLANS MANAGEMENT BOARD MEETING ON JULY 11, 2017**

A meeting will be held on July 11, 2017 at 10:00 AM in the Conference Room of the Office of the State Treasurer located at 820 Silver Lake Blvd., Suite 100, Dover, DE 19904.<sup>1</sup> The agenda for the meeting is as follows:

**1. Introductions**

**2. Presentation**

- Fidelity presentation on business and investment metrics

**3. Action Items**

- Approval of April 11<sup>th</sup> meeting minutes
- Approval of resolution with Delaware Children’s Museum

**4. Executive Sessions**

- The CIC expects to enter executive session to conduct a strategy session concerning investments

**5. Director Report**

- Update on 529/ABLE RFP and local marketing opportunities

**6. Public Comments**

**7. Next Meeting – October 10, 2017**

**8. Adjournment**

The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.

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<sup>1</sup> Pursuant to 29 *Del. C.* § 2722(e)(8), the Plans Management Board and its subcommittees are authorized to conduct public meetings via telephone or video conference. One or more members may participate in the meeting via telephone or video link.